

**Adjudication Panel Meeting Agenda**  
**Montana Board of Professional Engineers and Land Surveyors**  
**301 South Park Avenue, 4<sup>th</sup> Floor Large Conference Room, Helena, Montana**  
**8:00 a.m.**  
**May 4, 2016**

**1. Call to Order – Establish Quorum – Introduction of Board and Staff**

**2. Approval and Tentative Modification of Agenda Order**

- a. February 4, 2016 Adjudication Panel Agenda

**3. Review Minutes**

- a. August 5, 2015 Adjudication Panel Minutes

**4. Public Opportunity to Comment**

Under this item, the Board will recognize members of the public in attendance to allow them to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a “public matter” does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the Board will listen to comments and may ask staff to place the issue on a subsequent agenda. The Presiding Officer may limit the comment period in order to proceed with the Board meeting.

**5. Complaint Register**

**6. Panel Action**

- **2015-PEL-LIC-756, 760 and 761**

**MICHAEL HENEN**

**7. Adjourn**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information. New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at [www.engineer.mt.gov](http://www.engineer.mt.gov). The board may reorder the agenda at the beginning of the meeting.